

**Notice of Meeting of the Information Technology Committee  
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday, September 29, 2015 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, August 19, 2015.
8. Discuss the status of New World and possible replacement
9. Information Technology Director's Report, presented by Ruth M. Otto
  - a. Kronos Project Update
    1. Telestaff
    2. Activities
    3. Remaining modules to implement
  - b. RFP updates – Financial Suite (GL/AP/AR, Cost Accounting, Inventory, Fleet Management, Budget)
    1. Grading of RFP responses
    2. Demonstrations
    3. Next steps
  - c. LIMS project status
  - d. Jail/Justice Facility Secured Electronics project update
  - e. Website update
  - f. Final 2016 budget
10. Suggested Next Committee Meeting Date: Wednesday, October 21st at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
11. Adjournment.

**HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.**

**IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.**

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

SEP 25 2015

DODGE COUNTY, WIS.

9:14 AM BEB